

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, April 16, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:56 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. James H. Rozier, Jr., Supervisor, ex officio; and Mr. D. Mark Stokes, County Attorney. Mr. Henry L. Richardson, Jr., Councilmember District No. 8, was absent from this Committee meeting.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Vaughn called the meeting to order and stated the first item on the agenda was Mrs. Marie Wauben, Director of Human Resources, regarding Grievance Committee Appointments.

Supervisor Rozier stated Ms. Wauben was not present this evening but this item was in regard to replacing two people on the Grievance Committee whose terms have expired. He stated they are recommending Greg Rines from the GIS Department and Martha LeCroy from the Engineering Department, whose terms would expire on April 30, 2004.

Councilmember Spooner moved for approval; the motion was seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Item B was a presentation by Mr. Frank Rupp, Program Manager of Tri-County Project Care.

Supervisor Rozier stated Mr. Rupp was not present but this is a program they want to set up for doctors to take care of indigent patients. He stated they were informed that the County has an MIAP Program and that if they could get the State to release those funds to them that would be fine.

Chairman Vaughn stated that Item C was Consideration prior to First Reading of the following:

1. An Ordinance providing for appropriations for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

Councilmember Mims moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

2. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

Councilmember Spooner moved for approval; the motion was seconded by Councilmember Farley; and passed by voice vote of the Committee.

3. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

Councilmember Spooner moved for approval; the motion was seconded by Councilmember Davis; and passed by voice vote of the Committee.

4. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

5. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

6. An Ordinance providing for the adoption of fiscal year 2001-2002 (Beginning July 1, 2001 and ending June 30, 2002) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by the Berkeley County Water and Sanitation Authority.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

7. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

8. An Ordinance authorizing: (1) the execution and delivery of a real property fee in lieu of tax agreement between Berkeley County, South Carolina, (The "County") and Duck Pond Creek, LLC ("DPC") for lease to Blackbaud, Inc. ("Blackbaud") and/or Three Lions, LLC ("Three Lions") and a personal property fee in lieu of tax agreement between the County and Blackbaud; (2) payment by the DPC, Blackbaud and/or Three Lions of certain fees in lieu of Ad Valorem Taxes; (3) the benefits of a multi-county park to be made available to the foregoing companies; (4) the benefits of certain special source credits; and (5) certain other matters relating thereto.

Councilmember Spooner moved for approval; the motion was seconded by Councilmember Farley.

Supervisor Rozier stated this may seem like an old project because Blackbaud had been on Daniel Island for a while. He stated it was discovered that they had never been billed a fee-in-lieu and this is being done to get it taken care of.

Upon call for the vote, the motion passed by voice vote of the Committee.

Item D, Review prior to Second Reading of Bill No. 01-7, an Ordinance authorizing the acceptance of the transfer of authority for conducting municipal elections in the Town of Moncks Corner to the Berkeley County Voter Registration and Election Commission; to define the powers, duties and responsibilities assumed by the Berkeley County Voter Registration and Election Commission for the conduct of Municipal Elections in the Town of Moncks Corner; to

provide for reimbursement of all costs and expenses incurred by the Berkeley County Voter Registration and Election Commission in the conduct of such municipal elections; and to provide for other matters relating thereto.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Item E, Review prior to Third Reading of Bill No. 01-3, an Ordinance to amend Ordinance No. 00-6-38, adopted June 26, 2000, to provide for Supplemental Appropriations and allocations thereof within the 2000-2001 budget for Berkeley County, and other matters pertaining thereto.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Supervisor Rozier stated that on Thursday, April 12, 2001, he implemented a spending and hiring freeze for the County because of a shortfall found in revenues for the Supplemental Appropriations. He stated everybody is participating in trying to save as much as possible as we approach the end of the year.

Item F, Consideration of a Resolution authorizing the execution and delivery of an amended Inducement Agreement by and between Berkeley County, South Carolina, and Triton PCS Holdings Company, L.L.C. and DIBS-Sun, LLC whereby, under certain conditions Berkeley County will execute a lease agreement (s) for a project (s) involving not less than twenty-two million dollars (\$22,000,000) investment.

Councilmember Davis moved for approval; the motion was seconded by Councilmember Farley; and passed by voice vote of the Committee.

Item G, Consideration of a Resolution consenting to the election by Triton PCS Holdings Company, L. L. C. and DIBS- Sun, LLC to proceed pursuant to Title 12, Chapter 44, of the Code of Laws of South Carolina 1976, as amended in connection with the Triton PCS fee-in-lieu of tax project involving not less than a twenty-two million dollar (\$22,000,000) investment in Berkeley County, South Carolina.

Councilmember Davis moved for approval; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Chairman Vaughn stated Item H was REPORTS FROM STANDING COMMITTEES:

Committee on Justice and Public Safety, Councilmember Milton Farley, Chairman.

Councilmember Farley stated the Committee met on April 9 and one matter before them was a request from the Coroner's Office regarding funding of unused personal leave upon separation of employment in the amount of \$7,973.00 to come from Contingency. He stated the

Committee recommended approval and he so moved; seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Committee on Land Use, Councilmember Charles E. Davis, Chairman.

Councilmember Davis stated the Committee met earlier this evening and the position upgrade for Permitting and Codes would be incorporated into next year's budget.

Councilmember Crosby moved to adjourn; seconded by Councilmember Davis; and passed by voice vote of the Committee.

The Meeting adjourned at 7:14 p.m.

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There will be a Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, on Monday April 16, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the Committee on Planning and Development, and the Committee on Land Use, scheduled to begin at 6:00 p.m.

AGENDA

- A. Mrs. Marie Wauben, Director of Human Resources, Re: Grievance Committee Appointments.
- B. Mr. Frank Rupp, Program Manager of Tri-County Project Care, Re: Presentation.
- C. Consideration prior to first reading of the following:
 - 1. An Ordinance providing appropriations for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for Berkeley County; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.
 - 2. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest special tax district during the fiscal year.
 - 3. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico special tax district during the fiscal year.

4. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

5. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year

6. An Ordinance providing for the adoption of fiscal year 2001-2002 (Beginning July 1, 2001 and ending June 30, 2002) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waster Fund during the Fiscal Year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by the Berkeley County Water and Sanitation Authority.

7. An Ordinance providing for the fiscal year beginning July 1, 2001, and ending June 30, 2002, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

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D. Review prior to Second Reading of Bill No. 01-7, An Ordinance authorizing the acceptance of the transfer of authority for conducting municipal elections in the Town of Moncks Corner to the Berkeley County Voter Registration and Election Commission; to define the powers, duties and responsibilities assumed by the Berkeley County Voter Registration and Election Commission for the conduct of Municipal Elections in the Town of Moncks Corner; to provide for reimbursement of all costs and expenses incurred by the Berkeley County Voter Registration and Election Commission in the conduct of such municipal elections; and to provide for other matters relating thereto.

E. Review prior to Third Reading of Bill No. 01-3, an Ordinance to amend Ordinance No. 00-6-38, adopted June 26, 2000, to provide for supplemental appropriations and allocations thereof within the 2000-2001 budget for Berkeley County, and other matters pertaining thereto.

F. Consideration of a Resolution authorizing the execution and delivery of an amended inducement agreement by and between Berkeley County, South Carolina, and Triton PCS Holdings Company, L.L.C. and DIBS-Sun, LLC whereby, under certain conditions, Berkeley County will execute a lease agreement(s) for a project(s) involving not less than twenty-two million dollars (\$22,000,000) investment.

G. Consideration of a Resolution consenting to the election by Triton PCS Holdings Company L.L.C. and DIBS-Sun, LLC to proceed pursuant to Title 12, Chapter 44, of the Code of Laws of South Carolina 1976, as amended in connection with the Triton PCS fee-in-lieu of tax project involving not less than a twenty-two million dollar (\$22,000,000) investment in Berkeley County, South Carolina.

H. REPORTS FROM STANDING COMMITTEES:

1. Committee on Justice and Public Safety
Council Member Milton Farley, Chairman
 - a. Coroner: personal leave funding
2. Committee on Land Use
Council Member Charles E. Davis, Chairman
 - a. Permitting and Codes: position upgrade

April 11, 2001
S/Barbara B. Austin
Clerk of County Council